

# Notice of the Village of Volente Special Council Meeting, Wednesday, May 26, 2010, 7:00 A.M. at VVFD and Community Center, 15406 FM 2769, Volente, Texas.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

#### **AGENDA**

#### A. ITEMS OPENING MEETING

Call to order.
Roll Call
Mayor Blackmore-Hlista
City Secretary

## **B. GENERAL BUSINESS AND ACTION ITEMS**

- 1. Discuss and consider action to designate places for P&Z Commission for terms that expire in Jan 2011 and Jan 2012
- 2. Discuss and consider action to appoint P&Z commissioners to places that expire in Jan 2011
- 3. Discuss and consider action to appoint P&Z commissioners to places that expire in Jan 2012
- 4. Discuss and consider action to appoint P&Z chair and co-chair
- 5. Discuss and consider action to designate places for BOA for terms that expire in Jan 2011 and Jan 2012
- 6. Discuss and consider action to appoint BOA members to places that expire in Jan 2011
- 7. Discuss and consider action to appoint BOA members to places that expire in Jan 2012
- 8. Discuss and consider action to appoint BOA chair and co-chair
- **9.** Discuss and consider action on the proposal for repairing potholes on Booth/Davy intersection and Dodd/Lakeview intersection submitted by Robert Nelson Construction.
- **10.** Future meetings and agenda items

## C. ADJOURN

# 11. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250-2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250-2075 at least 48 hours in advance.

I certify that a copy of the Village Office Window on	, agenda of items to be considere	ed by the Council of the Village of	Volente was posted on the
Jennifer Zufelt, City Secretary			
I certify that the attached notice and a	genda of items to be considered by the	Village Council was removed by n	ne from the Village Office
window onday of,	2010 Jennifer Zufelt, City Secretary_		_